

## **Agenda**

**Public Works Committee  
Thursday, March 11, 2004 – 8:30 a.m.  
Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **February 26, 2003**
  - B. Verbal Report from Executive Committee Member
  - C. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Approve Bids for UW-Waukesha Switch/Transformer Replacement Project (200318)
3. Consider Proposed Ordinance: **158-O-149** Repeal and Recreate Waukesha County Code of Ordinances to Increase 2004 Fees for Right of Way Permits
4. Approve Bids for Jail Alternate #2 (Area C Roof Construction Upgrade)
5. Status Update on Jail Construction
6. Status of Mass Transit Contracts
7. Discuss Duties, Responsibilities and Composition of an Airport Commission

<b>Item</b>	<b>Appearances by</b>	<b>Approx. Time</b>
2-5	Public Works Director Rich Bolte	9:00 a.m.
2	Architectural Technician Mike Wells	9:00 a.m.
3	Engineering Services Mgr. Gary Evans	9:10 a.m.
4-5	Building Projects Mgr. Dennis Cerreta	9:30 a.m.

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**Richard L. Manke, Chair**